



## **FULL COUNCIL MEETING**

### **AGENDA**

**Friday, February 24, 2012**

**9:00 a.m. – 12:00 p.m.**

**A.T. Still University**

**5835 East Still Circle**

**Prescott Room, 1<sup>st</sup> Floor, north building entrance**

**Mesa, Arizona 85206**

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), or (A)(5), the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>	<b><u>TIME</u></b>
<b>A. Call to Order</b> - Welcome and Introductions - Council Members, Staff & Guests - Conflicts of Interest (if applicable)  <b>Revised Meeting Dates</b> - Friday, May 18, 2012 meeting rescheduled to June 22, 2012 - Friday, August 17, 2012 meeting rescheduled to September 14, 2012	Will Humble <i>Chairperson</i>	Discussion / Action	(10m)
<b>B. Approval of Minutes</b> December 9, 2011	Will Humble <i>Chairperson</i>	Discussion / Action	(5m)
<b>C. A.T. Still University, School of Dentistry and Oral Health</b>	Jack Dillenberg <i>Dean</i>	Discussion	(15m)
<b>D. 2011 Oral Health Care, Update Study Report</b>	Dr. Sheila Murphy	Discussion	(30m)
<b>E. Native American Disability Law Center</b>	Therese Yanan <i>Executive Director</i>	Discussion	(20m)
<b>F. State of the Art Video</b>	Karla Phillips <i>Vice-Chairperson</i>	Discussion	(15m)
<b>G. Elementary Secondary Education Act "No Child Left Behind" Flexible Waiver Application</b>	Peter Laing <i>Gifted Education Director</i>	Discussion	(20m)

**5 MINUTE MEETING BREAK**

(5m)

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H. Budget Review	Lani St. Cyr <i>Fiscal Manager</i>	Discussion	(5m)
I. Current Grant Summary	Marcella Crane <i>Contracts Manager</i>	Discussion	(5m)
J. ADDPC Update	Larry Clausen <i>Executive Director</i>	Discussion	(10m)
1. ADDPC Annual Retreat			
2. New Committee Format			
3. Legislative Tracking Update			
4. 2012 NACDD Conferences			
K. Adjournment at 11:20 a.m.	Will Humble <i>Chairperson</i>		
L. Dental Clinic Tour	Jack Dillenberg <i>Dean</i>		(40m)
The Dean from A.T. Still University School of Dentistry and Oral Health will provide the ADDPC a tour of their facilities			
Total Meeting Time:			(180m)

Members of the ADDPC Council will attend either in person or by teleconference call.

**Council Members Attending Via Teleconference:**

John Eckhardt, Tim Martin, Rosemarie Strout and Charles Ryan

**1-877-820-7831, participant code 235000#**

**NOTE:** In order to comply with Arizona Open Meeting law requirements, the Arizona Developmental Disabilities Planning Council (ADDPC) must assemble a quorum to lawfully meet. A quorum consists of one half of the total created membership positions plus one (13 members) Your presence and prompt arrival is important to assure that the important business of the ADDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members necessary to maintain a quorum.